PrairieCat Administrative Council
Agenda
August 5, 2022

The Council will meet on Friday, August 5th, 2022, 10 am –1 pm
In person at the Pecatonica Public Library,
400 W. 11ᵗʰ Street, Pecatonica, IL

The meeting will also be available online via Zoom:

https://railslibraries.zoom.us/meeting/register/tJItcu
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   I.   Call to order, Welcome and Introductions
   II. Introduction of Visitors and Public Comments
   III. Review Agenda for Additions/Changes
   IV. Consent Agenda
        a. Approve minutes for July 1st, 2022, PrairieCat Administrative Council meeting
        b. Approve financial report for June 2022
        c. Approve check register
        d. Statistical reports
   V.   Membership Update
        a. Update on new and upgrading members
        b. Update on current training and engagement projects
   VI. Administrative Issues
        a. Compliance Review
        b. Review of annual strategic plan survey
   VII. Ad Hoc Committee Updates
        a. Resource Sharing Committee – Appointment for vacant positions, review of July 27ᵗʰ meeting
        b. Finance Committee – Appointment for vacant position
   VIII. Review of Meeting – what worked and what didn't
   IX. Public Comments
   X.   Adjournment
   XI. Next Meeting – Friday, September 2nd, 2022, Bourbonnais Public Library

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